

ASX ANNOUNCEMENT ASX Code BUG

31 August 2018

Annual General Meeting

Buderim Group Limited (Company) advises that the Annual General Meeting of the Company will be held at The Ginger Factory, 50 Pioneer Road, Yandina, Queensland on Friday, 26 October 2018 commencing at 10.00am.

The books closing date for voting rights is 7pm (AEDT) on 24 October 2018.

Further details will be available in the Notice of Meeting to be forwarded by 21 September 2018.

J McKinnon Company Secretary

End.

For further information please contact:

Andrew Bond, CEO on 0400 912 023 Jessica McKinnon, Company Secretary on 0423 768 520